

# LA MIRADA DISC GOLF CLUB

## Board Of Directors Meeting Minutes (FINAL)

Meeting called to order at 7:00 p.m.

Called By: **Indigo Brude**

Attendance: Rick Ascheri, Debbie Ascheri, Jerry Ross, John Weise, Mike Williams, Casey Yoshitake

There were no minutes from the previous meeting to approve because Rick Ascheri forgot to bring them.

### INTRODUCTION

- John Weise was introduced to everyone. John has been around for awhile and has helped with many of the Tournaments here at La Mirada. John also teaches disc golf at Biola University.
- Indigo presented the meeting rules to the group. The rules are based upon the Roberts Rules of Order. The rules will be attached to the end of the meeting minutes. There were no issues with the meeting rules and everyone agreed it was a good idea to follow them.

### CLUB TYPE

- Indigo did research to determine the type of club that we want. There are several types to choose from.
- For Profit vs. Non-Profit 501(c)(3) vs. Non-Profit 501(c)(7). Indigo provided a handout that summarizes the differences between each other.
- After some discussion it was decided that the best fit for the La Mirada Disc Golf Club would be to pursue reorganizing the club as a for Profit organization. It will be up to Casey Yoshitake and Indigo Brude to research what needs to be done to formalize this decision.

### REVIEW OF BYLAWS

- Last week we reviewed the first draft of the club bylaws.
- This week we reviewed the second draft (4/1/09) of the club bylaws.
- We agreed on everything in Article I and II.
- In Article III we started discussing the membership section. This section specifies that members shall pay an initial registration fee for the first year and then yearly dues. The benefits for membership were also listed and we were discussing what other benefits might be good.
- Indigo presented a very powerful message to the group. She showed that the initial operating costs for the club will be around \$700. She and everyone agreed that we needed to stop asking for donations...donations are nice and we will gladly accept them. However we should be asking members to pay for the services they are or will be receiving. In this new organization they will get many more benefits than what was previously offered.
- We discussed having Active members and Inactive members. Active members renewed their membership for the current year. Inactive members have not renewed for the current year. Inactive members are still members of the club, however they do not receive any of the benefits that Active members receive.

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- Proposed Active Member Benefits are as follows:
  - New Members Receive a Metal LMDGC Bag Tag.
  - New Members Receive a La Mirada Disc Golf Club Sticker.
  - New & Renewing Members Receive an LMDGC Challenge Bag Tag for that year. This is a plastic bag tag that is traded with others that have an LMDGC bag tag during any tournament or recreational play. The lower the number the better. Bag Tag challenge tournament to be determined.
  - The right to vote in Regular Membership Meetings and Committee Meetings.
  - Privilege to hold office.
  - Discounts on weekly, monthly and other LMDGC sponsored events.
  - Discounts on all LMDGC Merchandise (Metal Mini Marker, Shirts, Discs, La Mirada Club Calendar, etc...
- Rick Ascheri disagreed with the statement in the bylaws "Access to the website will be through a login that will only be provided to Active members. It was also stated that the website should be called the La Mirada Disc Golf Club.
- Rick Ascheri explained how the Information Committee was planning to setup the website. The plan for the website is to call the website the La Mirada Disc Golf Community. As part of this community website there will be a Club Members section that only registered club members will be allowed to enter. There will (and is) several different roles available. A Role is a group type. If you are a member of a particular group then you will be given access to that type of group information on the website.
- Unfortunately the discussion regarding fees and benefits took too long and we had to table the review of the bylaws for the next meeting.

### **SCHEDULE FOR APRIL/MAY**

- We reviewed the events scheduled for the upcoming months. Indigo asked for someone to make a Flyer for the BBQ and the Night Golf. Rick Ascheri volunteered.
- As of 4/11 the flyers are both made and posted on the website.
- We discussed the Women's Driving Clinic. Indigo had 3 women signed up. Jerry requires a minimum of 5 women in order for the clinic to be held. Indigo needs at least 2 more women.
- The next board of directors meeting was moved to next week, Wednesday, April 15th at 7:00pm in the Pro Shop. The goal is to finish the Club Bylaws.

### **ACTION ITEMS**

1. Indigo Brude - Provide Agenda Early for review by board members.
2. Rick Ascheri - Bring meeting minutes for 3/18 and 4/8 to approve. Rick will email minutes to everyone for early review.

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3. Rick Ascheri will create flyers for the BBQ and Night Golf Events.
4. Casey Yoshitake will start working on setting up the Club as a "For Profit Organization".
5. Board Members must schedule a committee meeting before the next board meeting.
6. Board Members will need to have a draft of their Committee Plans and Budget Drafts for next meeting.

Meeting adjourned at 8:10pm.

The next meeting is scheduled for April 15th at 7:00pm to 8:00pm in the Pro Shop.

